

Truro School Committee Meeting Minutes

September 23, 2014

Regular Session

Present: Terri Humes, Ken Oxtoby, Tim Dickey, Andrew Locke

Absent: Michelle Jarusiewicz

Others: Mike Gradone, Bob Beaudet, Stephanie Costigan, Jeanne Michalowski, Kathy Rosenkampff

1. Call to Order: Terri Humes called the meeting to order at 5:02

2. Approval of Minutes: Ken Oxtoby moved to approve the minutes of Sept. 23, 2014 regular session, second by Drew Locke, vote 3-0-1 (with Tim Dickey abstaining.)

3. Dates to Remember: School Committee Meetings – Oct. 8 and Oct. 22 / Nov. 5 and Nov. 19

4. Administrator's Reports:

- **Superintendent Mike Gradone Report:**
 - **Title 1** – No funding for FY 2014/2015 – Closely monitor for 2015/2016
 - **Walsh Property update** – No new info. In the hands of Cape Cod Commission
- **Principal Bob Beaudet Report:**
 - Professional development to focus on Literacy, implement Leveled literacy Instruction
 - Playground – need to address some safety issues w/ equipment and wood chips
 - Fund raising -

5. Visitor/Faculty Statements: None

6. Subcommittees: No reports

7. Unfinished Business:

- Evaluation Rubric – Set priorities in October
- Prioritize professional development along with follow through

8. New Business:

- **Staffing** – 5th day academic support teacher, program is 5 day a week instructional model. Cost is \$12,485. balance of school year. “Do the Math” 5 day a week program which requires collaboration. Ken Oxtoby moved to approve 5th day of academic support with a cost of \$12,485. Second by Tim Dickey, vote 4 – 0.
- Tim Dickey moved to approve staff attendance at Literacy Conference in Providence, Rhode Island second by Drew Locke, vote 4 – 0.

- o Mileage for Principal – Tim Dickey moved to approve transfer of \$565. Second by Ken Oxtoby, vote 4 – 0.
- o Target – Take Charge of Education –Ken Oxtoby moved to accept gift of \$44.73 second by Tim Dickey, vote 4 – 0.

9. Other: None

10. Adjournment: Tim Dickey moved to adjourn, second by Ken Oxtoby, vote 4 – 0. The meeting was adjourned at 6:00 p.m.

These minutes were approved by a vote of the Truro School Committee on

_____, 2014

Respectfully Submitted:

Kathy Rosenkampff, Secretary

School Committee Member